

**RESOLUTION DELEGATING AUTHORITY
TO THE
STATE AND CONSUMER SERVICES AGENCY
RELATED TO BUDGET
Resolution No. 05-07-01**

WHEREAS, the Department of Technology Services was created pursuant to the Governor's Reorganization Plan 2, resulting in the consolidation of the Stephen P. Teale Data Center, the Health and Humans Services Agency Data Center, and the Department of General Services' Office of Network Services, pursuant to Executive Order S-13-04, effective July 11, 2005;

WHEREAS, the Technology Services Board is responsible for oversight and approval of the Department's budget, rate setting methodology and plan of operations;

WHEREAS, the Technology Services Board consists of thirteen members: the Governor's designee; the Director of Finance; the State Controller; Secretaries of the Department of Food and Agriculture; Business, Transportation and Housing Agency; the California Environmental Protection Agency; Health and Human Services Agency; Labor and Workforce Development Agency; Resources Agency; State and Consumer Services Agency; Department of Veterans Affairs; the Department of Corrections and Rehabilitation; and the Director of Emergency Services; and,

WHEREAS, the reorganization plan transferred the budget, rate setting and planning functions previously performed by the Business, Transportation and Housing Agency (with respect to the Teale Data Center), the Health and Human Services Agency (with respect to the HHSDC), the Department of Finance and the Department of General Services (with respect to voice telecommunications and data networking) to the Technology Services Board.

NOW, THEREFORE, BE IT RESOLVED, that the State and Consumer Services Agency is hereby delegated the authority to review and act on behalf of the Board on matters pertaining to the budget and budget related items of the Department of Technology Services, consistent with policies approved by the Board, the

business needs of the Department, and applicable State laws and policies.

IT IS FURTHER RESOLVED that the Department shall propose a final budget to the Board for inclusion in the Governor's budget. This delegation of authority, approved by the Board, upon signature by the Secretary of the Board, is effective as of _____, and shall remain in full force and effect until modified or revoked by the Board.

CERTIFICATION

The Secretary to the Technology Services Board
ADOPTED AND ISSUED THIS ____ DAY OF JULY 2005

J. Clark Kelso, Chair

Received and Filed:

Name
Board Secretary